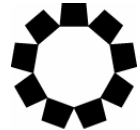


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

CALL AND NOTICE

REVISED CALL AND NOTICE OF SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

ADMINISTRATIVE COMMITTEE

Special Meeting

Friday, June 13, 2014, 2:30 PM

Location:

Association of Bay Area Governments
Joseph P. Bort MetroCenter
101 8th Street
Oakland, California

Teleconference Locations:

County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, CA 95110-1705
36 White Oak Way, Novato, CA 94949
4501 Pleasanton Avenue, Pleasanton, CA 94566
City Hall, 3300 Capitol Avenue, Fremont, CA 94539-6850
1195 Third Street, Suite 310, Napa, CA 94559-3035
1028 Tiffin Drive, Clayton, CA 94517
City Hall, No. 1 Frank Ogawa Plaza, Oakland, CA 94612-1932
575 Administration Drive #100A, Santa Rosa, CA 95403
Government Center, 675 Texas Street, 6th Floor, District 3 Office, Fairfield, CA 94534

The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER / CONFIRM QUORUM

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

4. CONSENT CALENDAR

ACTION

A. Approval of ABAG Administrative Committee Summary Minutes of May 9, 2014

B. Authorization to Submit an Application to the State Water Resources Control Board for SRF Funding for the Unified Bay and Delta Protection Planning Project and to Sign a Financial Agreement

C. Authorization to Submit a Grant Application to the California Department of Water Resources for the San Francisco Bay Region IRWM Prop 84 Round 3 Drought Relief Implementation Projects

5. REPORT ON INTERAGENCY MODELING GROUP

Information/ACTION

6. ADJOURNMENT

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.



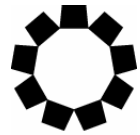
Julie Pierce
Chair, Administrative Committee

Date Submitted: June 12, 2014

Date Posted: June 12, 2014

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

REVISED

ADMINISTRATIVE COMMITTEE

Special Meeting

Friday, June 13, 2014, 2:30 PM

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The ABAG Administrative Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.

1. CALL TO ORDER / CONFIRM QUORUM

2. PUBLIC COMMENT

Information

3. ANNOUNCEMENTS

Information

ABAG Administrative Committee

June 13, 2014

2

4. CONSENT CALENDAR

ACTION

A. Approval of ABAG Administrative Committee Summary Minutes of May 9, 2014

Attachment: Summary Minutes of May 9, 2014

B. Authorization to Submit an Application to the State Water Resources Control Board for SRF Funding for the Unified Bay and Delta Protection Planning Project and to Sign a Financial Agreement

Attachments: SWRCB SRF Funding; Resolution 08-14

C. Authorization to Submit a Grant Application to the California Department of Water Resources for the San Francisco Bay Region IRWM Prop 84 Round 3 Drought Relief Implementation Projects

Attachments: IRWMP Drought Relief; Resolution 09-14

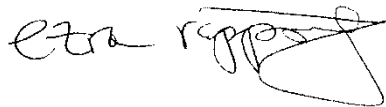
5. REPORT ON INTERAGENCY MODELING GROUP

Information/ACTION

Attachments: Interagency Modeling Group; Modeling and Research Coordination

6. ADJOURNMENT

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport", with a large, stylized flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: June 12, 2014

Date Posted: June 12, 2014

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting

Friday, May 9, 2014

Lawrence D. Dahms Auditorium
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER AND CONFIRM QUORUM

Committee Chair Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 9:30 a.m.

The Committee met jointly with the Planning Committee of the Metropolitan Transportation Commission.

A quorum of the Committee was present.

Members Present

Councilmember Julie Pierce, City of Clayton
Councilmember Pat Eklund, City of Novato
Supervisor Scott Haggerty, County of Alameda
Supervisor Mark Luce, County of Napa
Supervisor Eric Mar, City and County of San Francisco
Supervisor James Spering, County of Solano

Members Absent

Supervisor Dave Cortese, County of Santa Clara
Mayor Bill Harrison, City of Fremont
Councilmember Sam Liccardo, City of San Jose
Supervisor Dave Pine, County of San Mateo (Alternate)
Mayor Jean Quan, City of Oakland
Supervisor David Rabbitt, County of Sonoma

2. PLEDGE OF ALLEGIANCE

Chairs Pierce and Spering led the Committee members and public in the Pledge of Allegiance.

3. COMPENSATION ANNOUNCEMENT

Fred Castro, ABAG Clerk of the Board, made the Compensation Announcement.

4. CONSENT CALENDAR

A. Approval of ABAG Administrative Committee/MTC Planning Committee Summary Minutes of February 14, 2014

Pierce recognized a motion by Eklund and a second by Mar to approve the summary minutes of February 14, 2014. The ayes were: Pierce, Eklund, Haggerty, Luce, Mar, Spering. The nays were: None. The motion passed unanimously.

B. Approval of ABAG Administrative Committee Summary Minutes of March 6-7, 2014

Pierce recognized a motion by Mar and a second by Eklund to approve the summary minutes of March 6-7, 2014. The ayes were: Pierce, Eklund, Haggerty, Luce, Mar, Sperring. The nays were: None. The motion passed unanimously.

C. Approval of MTC Planning Committee Minutes of April 11, 2014

No ABAG Administrative Committee action.

5. RECOMMENDED PRIORITY DEVELOPMENT AREA (PDA) PLANNING GRANTS AND REGIONAL IMPLEMENTATION PRIORITIES OF \$8.4 MILLION; MTC RESOLUTION NO. 3925, REVISED; MTC RESOLUTION NO. 4035, REVISED

Therese Trivedi, MTC, presented recommended grant awards for these regional planning programs. Funding for these grants was established as part of the OneBayArea Grant Program (MTC Resolution No. 4035).

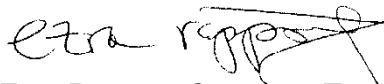
Pierce recognized a motion by Eklund and a second by Luce to adopt Resolution 07-14, Approving Staff Recommendations for 2014 Priority Development Area Planning, Technical Assistance and Staff Assistance Grants. The ayes were: Pierce, Eklund, Haggerty, Luce, Mar, Sperring. The nays were: None. The motion passed unanimously.

6. PUBLIC COMMENT / OTHER BUSINESS / NEXT MEETING / ADJOURNMENT

There were no public comments.

Chairs Pierce and Sperring adjourned the meeting of the special joint meeting at about 9:51 a.m.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: June 4, 2014

Date Approved: TBD

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Date: June 9, 2014

To: ABAG Executive Board

From: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: **Authorization to Submit an Application to the State Water Resources Control Board for SRF Funding for the Unified Bay and Delta Protection Planning Project and to Sign a Financial Agreement**

Executive Summary

The State Revolving Fund (SRF) program implemented by the State Water Resources Control Board funds projects for water quality improvements. Some funds can be allocated to worthy projects proposed by the National Estuary Projects (NEPS) in the state, of which the San Francisco Estuary Partnership (SFEP) is one. ABAG/SFEP wishes to apply for forgivable loan funding of \$1.7 million for a project to create a series of reports for integrated, scientifically sound, regional and comprehensive Estuary health assessments based on established monitoring programs designed to inform key decisions affecting the Estuary's health.

This project, the Unified Bay and Delta Protection Planning and Reporting, will help meet the challenge of restoring and sustaining a healthy San Francisco Bay Delta Estuary.

- Phase 1 of this Project will develop and deliver The State of Bay-Delta Science 2014 summarizing the most critically important information about the current status of science and scientific research for the Estuary.
- Phase 2 will directly flow from Phase 1 and prepare and deliver the first-ever State of the Estuary Report covering the health of the entire estuary including the Delta, the Bay, and the Gulf of the Farallones (2015).
- Phase 3, based on information from Phase 1 and 2, will update the Comprehensive Conservation and Management Plan for the Bay-Delta Estuary (2016 CCMP) to incorporate the recent adjustments in public environmental policies and priorities for protecting the Estuary.

SRF Funding for the Unified Bay and Delta Protection Planning Project

June 9, 2014

2

Recommended Action

The ABAG Administrative Committee adopt the Resolution designating the Executive Director, or designee to submit the application and execute a financial agreement with the State Water Resources Control Board for the Unified Bay and Delta Protection Planning Project.

Attachment:
Resolution 08-14

**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

RESOLUTION NO. 08-14

**AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AND FILE AN APPLICATION
TO THE STATE WATER RESOURCES CONTROL BOARD FOR SRF FUNDING FOR
THE UNIFIED BAY AND DELTA PROTECTION PLANNING AND REPORTING
PROJECT AND DESIGNATING A REPRESENTATIVE TO SIGN THE FINANCIAL
ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO**

WHEREAS, the Association of Bay Area Governments hereby authorizes the Executive Director, or designee, to sign and file, for and on behalf of Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the implementation of the Unified Bay and Delta Protection Planning and Reporting Project; and

WHEREAS, the Association of Bay Area Governments agrees and further does authorize the aforementioned representative, or his/her designee, be designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments to or changes thereto; and

WHEREAS, the Authorized Representative, or his/her designee, is designated to represent the Association of Bay Area Governments in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and in compliance with applicable state and federal laws;

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 08-14**

NOW, THEREFORE, BE IT RESOLVED, that the Administrative Committee of the Association of Bay Area Governments hereby adopts Resolution No. 08-14.

The foregoing was adopted by the Administrative Committee this 13th day of June, 2014.

Julie Pierce
Chair

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 13th day of June, 2014.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Date: June 9, 2014

To: ABAG Executive Board

From: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: **Authorization to Submit a Grant Application to the California Department of Water Resources for the San Francisco Bay Region IRWM Prop 84 Round 3 Drought Relief Implementation Projects**

Executive Summary

In response to state statutes, the San Francisco Bay Integrated Regional Water Management Plan was developed to encourage integrated regional strategies for management of water resources and to provide funding for implementation projects that support the plan. The ABAG Executive Board adopted the Plan by Resolution No. 11-06 dated November 16, 2006 and the Revised IRWMP Plan by Resolution No. 04-14 dated March 20, 2014.

San Francisco Bay Area water, wastewater, flood protection and stormwater management agencies; cities and counties; watershed management interests, planning agencies and organizations, and non-governmental organizations are involved in the Bay Area IRWMP. They voluntarily participate in the Coordinating Committee (CC), which is the Regional Water Management Group for the Bay Area IRWMP. The Coordinating Committee selected the Association of Bay Area Governments/San Francisco Estuary Partnership to be the Applicant for the proposal for IRWMP Proposition 84 Round 3 Drought Solicitation funding. The region is seeking \$33 million for Drought Relief projects in this round.

ABAG procured a consultant, Horizon Water and Environment, to write the grant application which is due to DWR on July 21, 2014. Agencies and organizations with projects in the application will pay the cost of the consultant, \$140,140.

The CC selected 11 regionally located drought relief projects for this application. As part of the application, DWR requires a Resolution from the ABAG Executive Board designating an authorized representative to submit the application and execute a grant agreement with the State of California.

Drought Relief Implementation Projects

June 9, 2014

2

Recommended Action

The ABAG Administrative Committee adopt Resolution No. 09-14 designating an authorized representative to submit the application and execute a grant agreement with the State of California for the San Francisco Bay Region IRWM Prop 84 Round 2 Implementation Projects.

Attachment:
Resolution 09-14

**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

RESOLUTION NO. 09-14

**AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE, TO SUBMIT AN
APPLICATION AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF WATER RESOURCES ON BEHALF OF THE SAN FRANCISCO
BAY REGION IRWMP DROUGHT RELIEF PROJECTS**

NOW, THEREFORE, BE IT RESOLVED, that the Administrative Committee of the Association of Bay Area Governments hereby approves that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et/seq.), and to enter into an agreement to receive a grant for the Bay Area Drought Relief Program (BAYDRP). The Executive Director, or designee, of the Association of Bay Area Governments is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

The foregoing was adopted by the Administrative Committee this 13th day of June, 2014.

Julie Pierce
Chair

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 13th day of June, 2014.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel

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ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Date: June 9, 2014

To: ABAG Executive Board

From: Ezra Rapport
Executive Director

Subject: **Interagency Modeling Group**

ABAG and MTC staff are recommending the creation of an Interagency Modeling Group to perform tasks outlined in the attached memo.

Under the arrangement, ABAG will transfer a P5 position to MTC and ABAG will replace that position with a lower paid P2. ABAG will receive a lower base budget from MTC, supplemented by State funds to hire the P2 research position for two years. This arrangement will allow ABAG to perform its independent and collaborative responsibilities through the 2015-2016 fiscal year.

ABAG and MTC Executive Directors were unable to confirm as to how the ABAG budget will work beyond the 2015-2016 fiscal year, when State funds may no longer be available. Without the State funds, ABAG will carry a \$65K structural deficit. In addition, MTC has not identified how they will fulfill the remainder of their ABAG funding commitment beyond the 2015-2016 year.

ABAG staff recommends that an annual meeting take place beginning in 2014 with 3-4 ABAG Board and MTC Commission members. The purpose of the meeting will be to discuss this agreement and any other issues regarding the ABAG and MTC relationship going forward.

Attachment:
Interagency Modeling Group Tasks

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ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



To: ABAG Administrative Committee, March 6, 2014

From: Miriam Chion, Planning and Research Director, Cynthia Kroll, Chief Economist

Subject: ABAG Research Unit and MTC Modeling Unit

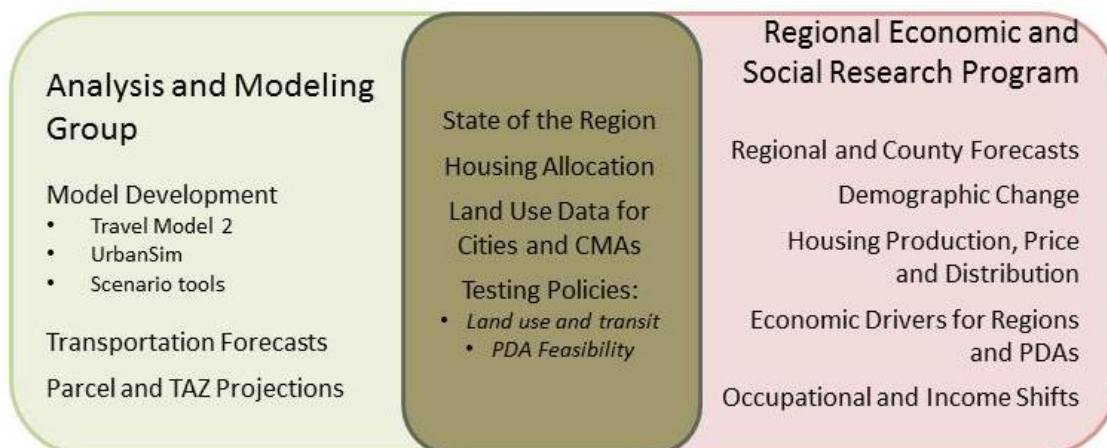
This is an overview of a proposed modification to the organization of modeling and research work at MTC and ABAG. This change has the potential to expand our land use capabilities and strengthen the interaction between the land use and transportation analysis. Both ABAG and MTC are engaged in regional analysis to accomplish their missions. Because both agencies plan for the future in the region, there are overlapping tasks and close interconnections across the analytic work at each agency. The planning directors of both agencies have discussed ways to coordinate teams and analysis across agencies for efficient and high quality regional analysis, by consolidating ABAG and MTC analytic function into two teams. Analysis and Modeling Group (AMG) will be led by Dave Ory at MTC and Regional Economic and Social Research Program (RESRP) by Cynthia Kroll at ABAG. The major change is the relocation of the land use modeling work (UrbanSim) from ABAG to MTC.

Overarching Responsibilities by Agency

Dave Ory will oversee coordination and development of transportation and land use modeling. The AMG will provide careful attention to the quality and process of regional modeling that is critical to both MTC and ABAG tasks. Consolidating these analytic efforts would provide both agencies with greater sophistication in their modeling of detailed characteristics and flows within the region.

Cynthia Kroll will oversee the economic, demographic, housing and land use research, including regional economic and demographic forecasts. ABAG research will inform assumptions underlying both the regional forecasting efforts by RESRP and the land use and transportation models designed by AMG. Improved research capabilities will help ABAG meet the increasing demand for underlying economic and land use analysis to support the agency's policy functions.

The two teams will provide cross agency support on tasks as needs arise and will work together on some key efforts such as housing allocation, state of the region modeling, and the Plan Bay Area update. In order to accommodate this arrangement, the P-5 position associated with the design of UrbanSim at ABAG will be shifted to MTC but will continue to support some ABAG analytic functions. ABAG is exploring the possibility of adding an entry level planner to support the research needs outlined here.



This reorganization of modeling and research does not impact the responsibilities of each agency regarding forecast and land use allocations at ABAG and transportation investments at MTC.

Analysis and Modeling Group at MTC

The details will be later developed by Dave Ory, Principal Analyst at MTC. This Group will be responsible for developing both land use and transportation models. The land use model will be based on Urban Sim. The Travel model, Travel Model 2 (TM2) will provide analysis at a more detailed geography than the version used for 2013 RTP. Key tasks include:

- Development of UrbanSim as the core tool for land use modeling
- Development of Travel Model 2
- Coordination of models with CMAs and California MPOs
- Scenario building tools for outcome comparisons at the subregional, jurisdiction or PDA level .
- Data collection and estimation at parcel, block, census tract and jurisdictional levels, aggregation to TAZ, MAZ, and PDA levels.
- Integration of information provided by ABAG and local jurisdictions into land use model, projections

Regional Social and Economic Research Program at ABAG

Cynthia Kroll, Chief Economist at ABAG, will run this program. It will rely on economic, demographic and policy analytic capabilities at ABAG combined with the regional and local planning knowledge of ABAG staff to address a range of activities and analytic functions. This research will support and inform the land use and transportation models.

Analytics, Forecasting and Projections

- Regional and jurisdictional level forecasts of overall employment, output, population and income
- Industrial and occupation composition; income; age and ethnic distribution; natural increase, migration and immigration
- Projected geographic distribution of changes—an iterative process with UrbanSim, projections document for local government and the general public
- Data management for ABAG staff, member jurisdictions, and stakeholder groups.

Ongoing Economic and Demographic Trend Analysis, Underlying Forces

- Recent economic trends by industry and city, county or PDA
- Industry restructuring, changing occupations and wages, implications for regional wealth/income
- Trends in demographics, migration and household formation
- Indicators of prosperity beyond GRP
- Land availability and regional growth
- Access to Opportunity—Defining places of opportunity, measures of the distribution of well being
- Geographic distribution—Nexus between jobs, housing, development patterns, location choices

Policy and Implementation

- State of the Region including indicators to measure and monitor regional change related to the SCS
- PDA implementation (defining complete communities, identifying target industries)
- Special projects (i.e. housing vulnerability to natural disasters, housing gap analysis, fair housing equity assessment, displacement risk, affordable housing in TOD locations)
- Legislative analysis (i.e. impacts of entitlement efficiency on housing production)

Cross Agency and Cross Area Analysis

The Analysis and Modeling Group and the Regional Social and Economic Research Program will help to support interactive analysis across agencies. In addition, beyond regional agencies, we plan to expand communication with planners with areas with overlapping interests and responsibilities, including the state Department of Finance and neighboring Metropolitan Planning Organizations.

Coordination

- Research at ABAG informing land use model design.
- Shared data—original and estimated—between the two programs.
- Modeling output informing regional and local land use planning policy

Joint Projects

- Proforma evaluation tool
- State of the Region monitoring and reports

Review and quality control

- Expert review
- Reality checks using indicator ratios to identify out-of-scale results
- Transparent descriptions of analytic methods and confidence ranges.

Questions

- How to ensure efficiency and performance at ABAG and MTC?
- Do we have clear roles and responsibilities?

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